

BLACK ADVISORY COUNCIL
Meeting Minutes

Date: January 11, 2005

Time: 4:00 p.m. – 6:00 p.m.

Location: Department of Community and Economic Development, 324 S State Street, 5th Floor, Salt Lake City.

Present:

Jerry Bond
Theresa Walker
Ron Stallworth
Dean Martinez
Karen Killinger
Larry Williams
Safiyyah Usman
Valerie Lamb
Darrell Kirby

Excused:

Shirley Leali
Bobby Porter
Osman Ahmed
Joan Effiong
Karleton Munn
Toni Price

Absent:

Guest:

Gordon Walker
Michael Styles
Denece Kitto
Forrest Crawford

WELCOME: Ron Stallworth began the meeting by welcoming everyone at 4:15 p.m.

GUEST: Gordon Walker, Director, Department of Housing & Community Development
Denece Kitto, Executive Assistant, Department of Housing & Community Development
Michael Styles, Program Manager, Martin Luther King, Jr. Human Rights Commission
Forrest Crawford, Professor at Weber State University

MINUTES: October 12, 2004 and November 9, 2004 minutes were reviewed. A motion to accept the minutes as written was made by Theresa Walker. There was a second by Jerry Bond. The minutes were accepted as written.

OLD BUSINESS/ACTION ITEMS:

DCED Transition:

- Gordon Walker informed and clarified the transformation which had taken place throughout the Department of Community and Economic Development (DCED). Bonnie Dew resigned as the Director of the Office of Black Affairs on January 6, 2005. Gordon stated DCED was waiting for Governor Huntsman decision on replacement for the three ethnic offices. The new Executive Director, Sylvia Haro (President of Multi-Cultural Region from Zion's Bank) will start work effectively on Monday, January 17, 2005. Michael Styles invited the BAC members to attend the Martin Luther King, Jr. Human Rights Commission Luncheon on January 14, 2005 at the Sheraton Hotel.

501c3 Bank Remainder:

- Bank of Utah/Black Education Scholarship Foundation needs (2) replacement for signatures cards at the bank due to Zachary Smith, Scott Clark and Bonnie Dew departure.
- The 501c3 remaining bank balance statement needs to be clarified from the Black Education Scholarship Foundation regarding checks issued to students at the GIFT Conference.
- Karen Killinger reported she had reissued a lost check for one of the students from the GIFT Conference; but referred the check may not be good due to one signature on the check. The account requires two signatures on the check. Ron Stallworth indicated to place his name as one of the new signatures on account. Valerie Lamb mentioned she would try to locate Scott Clark to sign the reissued check.

NEW BUSINESS:

Director's Report:

- No Report.

SUBCOMMITTEE REPORTS:

Education:

- No Report.

501c3:

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Health & Human Services:

- No Report.

Legal & Justice:

- Jerry Bond asked if there is any particular issue to be presented at the legislator.
- Dr. Forrest Crawford indicated that he has received information regarding Hate Crimes Legislation augmentation penalty for the hate crime bill. The BAC will review the legislation and will work with Dr. Forrest Crawford to determine if they support it in its entirety. The council voted to support the Hate Crimes bill.
- Dr. Forrest Crawford suggested the Black Advisory Council (BAC) and the Utah Black Leadership Forum (UBLF) participate with the James Byrd Racial Healing Foundation visiting Salt Lake City on January 28-29, 2005.

Business & Economic Development:

- Dean Martinez met with Dr. Carpenter on Marshall White Center issues and indicated Dr. Carpenter submitted a bid in response to Ogden City's RFP to operate the center in the daytime. The Ogden Weber Community Action Center (OWAC) is still in negotiations with the city.

GIFT Conference:

- Theresa Walker mentioned the GIFT Conference went extremely well.
- Ron Stallworth indicated the GIFT Conference annual date should be moved due to scheduling conflicts with the current month, i.e. SAT testing and other school priorities during the month of December.
- The GIFT conference survey count report will be presented at next BAC meeting.

ANNOUNCEMENTS:

- Theresa Walker will E-mail event coming up at Applied Technology College (ATC) for February 24, 2005. The Ogden-Weber Applied Technology College Celebrates (ATC) will celebrate - Black History Month 2005. The theme of the program will be, "The Niagra Movement." A Student Convocation will be held on Wednesday, February 16, 2005, from 10:00 a.m. – 11:00 a.m. and an African American Scholarship Program and Banquet held on Thursday, February 24, 2005 from 6:00 p.m. – 8:30 p.m. at the Business Building Lecture Hall and Union Building.

NEXT MEETING:

- Tuesday, March 8, 2005.

ADJOURNMENT:

- Meeting adjourned at 5:30 p.m.